**
MEETING MINUTES
Community Corrections Partnership, COUNTY OF MONO
STATE OF CALIFORNIA**

**Executive Committee**

**Regular Meeting
June 18, 2025**

10:12 a.m. Meeting called to order

*Members Present: Chief of Probation Karin Humiston, Chief of Police Dan Casabian, Director of Behavioral Health Robin Roberts, District Attorney Dave Anderson, Sheriff Ingrid Braun.*

*Members Absent: Public Defender Sophie Bidet, Honorable Mark Magit.*

1. **Opportunity for the Public to Address the Board**

On items of public interest that are within the subject matter jurisdiction of the board. (Speakers may be limited in speaking time dependent upon the press of business and number of people wishing to address the board.)

No Public comment received.

1. **Executive Committee Minutes**
2. Approval of the minutes of the regular meeting held April 30, 2025.

**Recommended Action:** Approve the minutes of the regular meeting held April 30, 2025, as presented.

**Action:** Motion to approve the minutes of April 30, 2025, as presented. Motion by District Attorney Anderson, second by Chief Casabian. Motion passes.

**Vote: 4 Yes; 0 No; 0 Abstain; 3 Absent**

1. **Request From Chief Casabian Implementation of RIMS Station Mapping**

We are asking for the authority to spend a portion of this year’s remaining fund balance on an enhanced RIMS mapping system for the MDCs. This system has an annual ongoing cost, which the Town of Mammoth Lakes will cover.

In fiscal year 2024-2025 budget the Executive Committee approved funding to Mammoth Lakes Police Department for implementation of a Mobile Data Terminals project in the amount of $91,750.85. The original cost breakdown did not include the cost of this mapping system. Due to cost savings in the upfitting of the patrol fleet, there are unspent funds in the amount of $18,781. Chief Casabian is requesting to use $11,020 of the unspent funds to purchase the RIMS Station Mapping program. No additional funding is being requested.

**Recommended Action:** Approve the use of unspent funds for the purchase of the RIMS Station Mapping program.

**Action:** Motion to approve the use of unspent funds for the purchase of RIMS Station Mapping program in the amount of $11,020. Motion by District Attorney Anderson, second by Chief Humiston. Motion passes.

**Vote: 4 Yes; 0 No; 1 Abstain; 2 Absent**

1. **Request to use approved substance use disorder funding**

The Executive Committee approved funding for Residential Treatment SUD services at the regular meeting held August 16, 2023. See below extract from the approved minutes.

***Action:*** *Roberts recommends funding of $100,000.00 for court ordered residential treatment for people that don’t qualify for Behavioral Health funding program, don’t have insurance, or may need to supplement their insurance. Also recommends minimum 60-day treatment plan. Behavioral Health will coordinate the treatment with their existing contractors. Motion to approve the funding as recommended.*

***Magit moved; Anderson seconded*.**

***Vote: 6 Yes; 0 No; 0 Abstain; 1 absent***

Behavioral Health is requesting use of the approved FY2024-2025 SUD funding for an intensive outpatient service for a client with no Medi-Cal or private insurance. This client is in a court ordered diversion program.

**Recommended Action:** Approve the use of Substance Use Disorder Residential Treatment funding for other than residential treatment programs.

**Action**: Motion to use funding for any other treatment services by Sheriff Braun and second by Chief Casabian. Motion passes.

**Vote: 5 Yes; 0 No; 0 Abstain; 2 Absent**

1. **Strategic Planning Kickoff**

James Hayes of Sage Business & Education, LLC will provide the strategic planning process overview. Attached is the presentation agenda.

**Recommended Action:** Discussion only.

**Action:** Discussion only**.**

Adjourned at 10:44 a.m.

Attest

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 Karin Humiston